

GOVERNMENT OF ANDHRA PRADESH
ABSTRACT

EFS & T Department – Constitution of Governing Board of East Godavari River Estuarine Ecosystem (EGREE) Foundation under output 1.1 of the GOI - UNDP – GEF - GOI – Government of Andhra Pradesh Project - Orders – Issued.

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ENVIRONMENT, FORESTS, SCIENCE & TECHNOLOGY(Sec.III)DEPARTMENT

G.O.MS.No. 68

Date:14.08.2014.
Read the following:

1. From Joint Director (WL) and National Project Director, GoI-UNDP-GEF-GoAP, Godavari Project., GoI., MoEF., New Delhi, Lr.F.No.4-30/2007/WL (Pt), Dt.08.02.2013 addressed to PCCF (WL) & CWLW., A.P. Hyderabad.
2. From the Prl.Chief Conservator of Forests (WL) & CWLW, A.P., Hyd., Lr.Rc.No.001486/2013/EGREE, dt.06.04.2013.
3. Govt.Memo.No.1347/For.II(2)/2013-4, EFS & T (For.II) Dept., dt.19.09.20
4. From the Prl.Chief Conservator of Forests (WL) & CWLW, A.P., Hyd., Lr.Rc.No.001486/2013/EGREE, dt.11.04.2014.

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ORDER:

In the Letter 1st read above the Joint Director (WL) and National Project Director, GOI-UNDP-GEF-GoAP, Godavari Project, GOI, MoEF, New Delhi, has forwarded the Rules and bye-laws for establishing 'EGREE Foundation' under the Andhra Pradesh Society Registration Act, 2001 realising Output 1.1 of the GoI-UNDP-GEF-GoAP Project: "Mainstreaming Coastal and Marine Biodiversity conservation into Production Sectors" in the East Godavari River Estuarine Ecosystem, Andhra Pradesh" and requested to follow the due procedure for adopting the rules and bylaws of the 'EGREE Foundation' and for establishing the 'EGREE Foundation'. Further requested to facilitate easy transition to the foundation set-up, the following actions may be implemented with immediate effect:

1. Appointment of the Divisional Forest Officer (DFO), Coringa Sanctuary (CS) as the acting Chief Executive Officer (CEO) of EGREE Foundation to implement the project, till a full time CEO of EGREE Foundation is appointed. She/He shall report to the State Project Director for implementing the approved project activities;
2. The funds parked with the Conservator of Forests (WL), Eluru be placed at the disposal of DFO(CS) for effective performance. A new bank account in the name of 'EGREE Foundation' shall be created by DFO, Coringa Wildlife Sanctuary at Kakinada for this purpose;
3. The State Project Management Unit (SPMU) be shifted to Kakinada and merged with Landscape Project Management Unit (LLPMU). State Project Coordinator (SPC) with the project staff be stationed at Kakinada and report to the CEO.

2) In the reference 2nd read above, the PCCF has reported that action has already been taken to facilitate easy transition to the foundation set-up, to implement with immediate effect, as desired by the Joint Director (WL) and National Project Director GOI-UNDP-GEF-GoAP Godavari Project, in the ref.1st read above and requested the Government to approve the Byelaws and to permit him to register the EGREE Foundation under AP Society Registration Act, 2001.

3. The Government of Andhra Pradesh have approved the Memorandum of Association and Bye-laws of the "East Godavari River Estuarine Ecosystem (EGREE)". While communicating the approved copies of the Memorandum of Association and bylaws of the "EGREE Foundation" through the reference 3rd read above, Govt. permitted the Principal Chief Conservator of Forests (WL) & Chief Wildlife Warden of Andhra Pradesh to get the EGREE Foundation registered as a Society under the Andhra Pradesh Societies Registration Act 2001 (Act 35 of 2001) with the District Registrar concerned.

4. In the reference 4th read above, the PCCF, A.P., Hyd., has informed that action was taken and the "East Godavari River Estuarine Ecosystem Foundation", in short "EGREE Foundation" has been registered with Registration No.524/2013 under Andhra Pradesh Societies Registration Act,2001 on 23rd December,2013 with District Registrar, Kakinada, and that as per Bye law No.6 of EGREE Foundation, Governing Board is one of the four chief constituents of the Foundation and while indicating the list of Honorary Members he has requested the Government to constitute governing Board of EGREE Foundation.

5. Government, after careful examination of the matter hereby constitute the Governing Board of the "East Godavari River Estuarine Ecosystem Foundation", in short "EGREE Foundation", with the following members duly deleting the remaining members proposed by him for effective functioning of the Governing Board:-

1.	Special Chief Secretary / Principal Secretary, Environment, Forest, Science and Technology, Government of Andhra Pradesh	Chairman
2.	Principal Chief Conservator of Forests, Head of Forest Force, Government of Andhra Pradesh.	Honorary Member
3.	Principal Chief Conservator of Forests (Wildlife) & Chief Wildlife Warden, Government of Andhra Pradesh.	Honorary Member
4.	Member Secretary, Andhra Pradesh Biodiversity Board, Government of Andhra Pradesh.	Honorary Member
5.	Member Secretary, Andhra Pradesh Pollution Control Board, Government of Andhra Pradesh.	Honorary Member
6.	Member Secretary, State Coastal Management Authority, Government of Andhra Pradesh.	Honorary Member
7.	Representative, Coastal Aqua Culture Authority, Ministry of Agriculture, Government of India.	Honorary Member
8.	Collector, East Godavari District, Government of Andhra Pradesh.	Honorary Member
9.	Divisional Forest Officer, Rajahmundry, in-charge of Coringa Wildlife Sanctuary, Government of Andhra Pradesh.	Honorary Member
10.	Divisional Forest Officer, Kakinada East Godavari District, Government of Andhra Pradesh.	Honorary Member
11.	Chief Executive Officer, EGREE Foundation as Member Secretary.	Honorary Member Secretary
12.	Two experts with deep knowledge on Policy and Conservation of Marine and Coastal Biodiversity nominated by Government of Andhra Pradesh. i) Dr. B.Choudhary ii) Dr.Deepak Apte	Expert Members
13.	Two civil society organizations/Non-Governmental Organizations representatives nominated by Government of Andhra Pradesh who have done yeoman's service in	

	the related fields. (i) Society for National Integration for Rural Development (SINRD), Ongole. M.S. Swaminadhan Research Foundation	Honorary Members
14	Representative of UNDP, India as Permanent Special Invitee.	Special Invitee.

6. The Principal Chief Conservator of Forests, AP, can co-opt the other members (deleted Members) as required at any time.

7. The Prl. Chief Conservator of Forests (WL) & CWLW, AP, Hyderabad, shall take necessary further action in the matter accordingly.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

S.P.SINGH
PRINCIPAL SECRETARY TO GOVERNMENT

To
The Prl.Chief Conservator of Forests (WL) & CWLW, A.P., Hyderabad.
The Prl.Chief Conservator of Forests, HOFF, A.P., Hyderabad.
Copy to:
The Members through the Principal Chief Conservator of Forests
(WL) & CWLW, A.P., Hyderabad.
The PS to Secretary to Chief Minister of AP.
The PS to Chief Secretary to Government.
The PS to Minister (EFS&T, Coordn.)
The PS to Principal Secretary to Govt., (EFS & T Dept.)
SF/SC.

//forwarded :: by order//

SECTION OFFICER